

Criminal Case Cover Sheet – U.S. District Court

Place of Offense:

City: Madison, WI
 County/Parrish: Dane County

Related Case Information:

Superseding 23 Docket Number CR 010 WMC
 Same Defendant New Defendant
 Magistrate Judge Case Number 19-mj-33
 Search Warrant Case Number
 R 20 / R40 from District of

Defendant information:

Matter to be Sealed Yes No ☒

Def. Name: Kevin Breslin

Alias Name:

City/State: Hoboken, NJ

Year of Birth: 1966

Last 4 digits of SSN 2801

Sex: Male

Race: White

U.S. Attorney Information:

DANIEL J. GRABER

Bar #:

Interpreter: ☒ No Yes

List language and/or dialect:

Location Status:

Arrest Date:

 Already in Federal Custody as of: in

 Already in State Custody

 On Pretrial Release

U.S.C. Citations:

Total # of Counts: 12

 Petty

 Misdemeanor

☒ Felony

 Class A

 Class B

 Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 U.S.C. § 1347</u>	<u>Health Care Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>2 - 7</u>
Set 3	<u>18 U.S.C. § 1341</u>	<u>Mail Fraud</u>	<u>8 - 10</u>
Set 4	<u>18 U.S.C. § 371</u>	<u>Tax Fraud Conspiracy</u>	<u>11</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>12</u>
Set 6	<u> </u>	<u> </u>	<u> </u>

Date:

Signature /s/

DANIEL J. GRABER